## STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP Minutes of meeting held on Monday 5th November 2018 At the Belvedere Hotel, Stonehaven

	ACTION	BY
1	Present: Sheila Howarth, Steve McQueen, Ian Philip, Lesley Leslie, Charles Sands, Jennifer Davidson, Claire Kelly Apologies: Jim Wands, Mitch Mackay, Niall Menzies, Dawn Black	
2	DiackDate of minutes need to be changed to 1st October. Also,Nikki Ritchie and Jennifer Davidson have not met withStewart Milne rep yet and bank balance was actually£10158.	
3	Financial Report: £70 in from last car boot sale; £144 paid out for temporary repair to garage roof. CS has spent some funds on brochure holders. Bank balance will be £9975 once debits and credits are all off/on.	CS
4	Website: ongoing – next meeting will be next week.	
6	Membership: Nothing to report	
7	Stonehaven Town Partnership: Discussions held re directions and access to Dunnottar Castle for buggies and wheelchair users	
	Late Night Shopping evening: Date agreed as Wed 5 <sup>th</sup> December, 6-8pm. SemiChem is keen to be involved. Advertising will be on facebook, posters, radio, town hall. Mhari Mitchell will do a poster.	IP, JD, CK
12	Members event: Social evening on 9 <sup>th</sup> Nov at Bowling Club.	
14	AOB: no	
15	Next Meeting: Monday 3 <sup>rd</sup> December, 7pm at the Belvedere Hotel	